

19850729

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, JULY 29, 1985

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:09 p.m. The Council welcomed exchange students from Holland, Switzerland, and Austria. Mayor Hedgecock adjourned the meeting at 5:32 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-excused by R-263770
(vacation)
- (6) Council Member Gotch-present
- (7) District 7-vacant
- (8) Council Member Martinez-present
Clerk-Abdelnour (bb)

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-not present
- (6) Council Member Gotch-present
- (7) District 7-vacant
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Mrs. Doris Rodgers of the
Baha'I Center, San Diego.

Jul-29-1985

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member McColl.

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ITEM-30: GROUP DID NOT APPEAR

Welcoming 13 visitors from YWCA Girls Pre-Teen Summer Camp who will attend this meeting accompanied by Francesca Ahmed. This group will arrive at approximately 2:00 p.m. (District-8.)

FILE: MEET

COUNCIL ACTION: (Tape location: --.)

ITEM-31: APPROVED

Approval of Council Minutes for the Meetings of:

07/15/85 P.M.

07/16/85 A.M. and P.M.

FILE: MINUTES

COUNCIL ACTION: (Tape location: A013-040.)

MOTION BY MARTINEZ TO APPROVE. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-50: (O-86-6 Rev.) ADOPTED AS ORDINANCE O-16474 (New Series)

Amending Chapter II, Article 6, of the San Diego Municipal Code by adding Section 26.08, relating to the creation of a Citizens' Advisory Board on Police/Community Relations, to provide for a review in one year; for terms of office to be one year and that each member shall serve until his/her successor is appointed and qualified and that members shall be appointed in such a manner that the terms of not more than eight members shall expire in a year; the police psychologist shall serve as an ex-officio member; the City Attorney shall provide appropriate legal service as required at each meeting; the ordinance shall be in force 30 days after the day of its passage and shall be automatically rescinded two years thereafter. (Introduced as amended on 7/16/85. Council voted 7-0. District 2 not present. District 7 vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A226-232.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-51: (O-86-12) ADOPTED AS ORDINANCE O-16478 (New Series)

Amending Chapter VI, Article 8, Division 1 of the San Diego Municipal Code by amending Section 68.0154(f), relating to an interim curfew for aircraft landing or departing from Montgomery Field Airport.

(Serra Mesa Community Area. District-5. Introduced on 7/15/85. Council voted 8-0. District 7 vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A226-232.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-52: (O-85-222) ADOPTED AS ORDINANCE O-16479 (New Series)

Establishing the Adams Avenue Business Improvement District, pursuant to the Parking and Business Improvement Area Law of 1979, and levying an assessment and charge therein for upgrading and promoting the area.

(Mid-City and Park North East Community Areas. District-3. Introduced on 7/16/85. Council voted 8-0. District 7 vacant.)

FILE: STRT - L-5

COUNCIL ACTION: (Tape location: A226-232.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-53: (O-85-223) ADOPTED AS ORDINANCE O-16480 (New Series)

Establishing the El Cajon Boulevard Business Improvement District, pursuant to the Parking and Business Improvement Area Law of 1979, and levying an assessment and charge

therein for upgrading and promoting the area.
(Mid-City and Park North East Community Areas. District-3.
Introduced on 7/16/85. Council voted 8-0. District 7
vacant.)

FILE: STRT - L-6

COUNCIL ACTION: (Tape location: A226-232.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Cleator. Passed
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-54: (O-85-224) ADOPTED AS ORDINANCE O-16481 (New
Series)

Establishing the North Park Business Improvement District,
pursuant to the Parking and Business Improvement Area Law
of 1979, and levying an assessment and charge therein for
upgrading and promoting the area.
(Mid-City and Park North East Community Areas. District-3.
Introduced on 7/16/85. Council voted 8-0. District 7
vacant.)

FILE: STRT - L-7

COUNCIL ACTION: (Tape location: A226-232.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Cleator. Passed
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-55: (O-86-3 Rev. 1) ADOPTED AS ORDINANCE O-16482 (New
Series)

Authorizing the sale of not to exceed \$39,000,000 aggregate
principal amount for Single Family Mortgage Revenue Bonds,
1985 Issue A; authorizing the execution and delivery of an
Indenture, Bond Purchase Contract, Origination, Servicing
and Administration Agreements, Developer Agreements,
Delegation Agreement and Official Statement; adopting rules
and regulations and approving other related actions in
connection therewith.
(Introduced on 7/15/85. Council voted 8-0. District 7
vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A226-232.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Cleator. Passed
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-56: (O-85-230) INTRODUCED, TO BE ADOPTED AUGUST 12,
1985

Introduction of an Ordinance amending Chapter II, Article 3
of the San Diego Municipal Code by amending the Rules of
the Civil Service Commission by amending Sections 23.0505
(Rule IV, Section 5), 23.0706 (Rule VI, Section 6), and
23.0806 (Rule VII, Section 5), relating to Reinstatement
Requests, Acceptance of Positions, and Provisional
Appointments.

PERSONNEL DIRECTOR REPORT: The proposed revisions to the San
Diego Municipal Code are:

Rule IV, Section 5 has been modified to clarify the provisions
relating to reinstatement rights for employees who have been
laid off. The current version of the Rule frequently results in
confusion on the part of affected employees as to their
reinstatement rights. The proposed revision will be easier to
understand as well as administer, and will encourage laid off
employees to immediately pursue all available employment
opportunities with the City.

Rule VI, Section 6 currently authorizes the Personnel Director
to approve filling a vacancy for which there is no eligibility
list by certifying an individual from a higher level list. This
proposed revision would make it possible for the Personnel
Director to also approve filling the position by certifying
individuals from an equal level list. This will result in the
ability to promptly fill vacancies with the most qualified
available candidate whenever it is in the best interest of the
City.

Rule VII, Section 5 has been modified to permit provisional
appointments of up to 90 working days in order to allow the
appointment of a retired City employee to a position requiring
special skills or knowledge. This is consistent with a recent
change in the Municipal Code permitting the employment of
retired City employees who possess specialized skills or
knowledge.

FILE: --

COUNCIL ACTION: (Tape location: A233-240.)

CONSENT MOTION BY MARTINEZ TO INTRODUCE. Second by McColl.

Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,
District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-100:

Two actions relative to awarding contracts:

Subitem-A: (R-85-2497) ADOPTED AS RESOLUTION R-263737

San Diego Daily Transcript for furnishing official advertising, as may be required for a period of two years beginning August 1, 1985 through July 31, 1987, for an estimated cost of \$301,200 for the two-year period; designating the San Diego Daily Transcript as the official newspaper. (BID-6486)

Subitem-B: (R-86-59) ADOPTED AS RESOLUTION R-263738

Information Access Company for furnishing microfilm indices for the Library Reference Network System including four magazine indices, one business index and one newspaper index, as may be required for the period of one year beginning October 1, 1985 through September 30, 1986, for an actual cost of \$14,034, including tax and terms, with an option to renew the contract for two additional one-year periods. (BID-6544)

FILE: MEET CONFY86-2

COUNCIL ACTION: (Tape location: A241-263.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-101:

Two actions relative to awarding contracts:

Subitem-A: (R-85-2499) ADOPTED AS RESOLUTION R-263742

For the purchase of meter valves, meter stops, and curb stops, as may be required for a period one year beginning August 1, 1985 through July 31, 1986, for an estimated cost of \$107,721.25, including tax and terms, as follows:
1) Contractor Supply - Item 1, Meter Valve, Meter 1"; Item 2, Meter Stop 3/4"; Item 4, Meter Tail, 1 x 2; and 2) Industries Supply Co. - Item 3, Curb Stop 3/4" Angle; Item 5, Curb Stop, 1" MIP to PE. (BID-6537)

Subitem-B: (R-86-60) ADOPTED AS RESOLUTION R-263743

Compressor Service Company for the purchase of parts for vibratory rammers, as may be required for a period of one

year beginning September 1, 1985 through August 31, 1986, for an estimated cost of \$10,070, including tax and terms, with an option to renew contract for an additional one-year period. (BID-6539)

FILE: MEET

COUNCIL ACTION: (Tape location: A241-263.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102:

Three actions relative to awarding contracts:

Subitem-A: (R-86-62) ADOPTED AS RESOLUTION R-263744

Aztec Landscape Co. for furnishing complete landscape maintenance in the Downtown Maintenance District, as may required for a period of one year beginning August 1, 1985 through July 31, 1986, for an estimated cost (including Alternate A) of \$106,514.40, with options to renew the contract for four additional one-year periods with price escalations not to exceed 10 percent of prices in effect at the end of each prior year. (BID-6528)
(District-8.)

Subitem-B: (R-86-61) ADOPTED AS RESOLUTION R-263745

San Diego Landscape Maintenance for furnishing complete tree maintenance in the Downtown Maintenance District, as may be required for a period of one year beginning August 1, 1985 through July 31, 1986, for an estimated cost (including Alternate A) of \$87,949.91, with an option to renew the contract for four additional one-year periods with price increases for the first two years not to exceed 10 percent of prices in effect at the end of each prior year and for the second two option years not to exceed 15 percent of prices in effect at the end of the prior year. (BID-6529)
(District-8.)

Subitem-C: (R-85-2498) ADOPTED AS RESOLUTION R-263746

Moore Maintenance Corporation for the consolidation of complete cleaning and scrubbing maintenance of Downtown Maintenance Districts, as may be required for a period of one year beginning August 1, 1985 through July 31, 1986,

for an estimated cost of \$80,255.05, including terms, with an option to renew the contract for four additional one-year periods with price escalation not to exceed 8 percent for each option year. (BID-6504)
(District-8.)

FILE: STRT - M-98

COUNCIL ACTION: (Tape location: A241-263.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-103: (R-85-2492) ADOPTED AS RESOLUTION R-263747

Authorizing the assignment of contractual rights by El Cajon Battery to Commercial Battery for furnishing dry charged and maintenance free storage batteries, Schedule II, as set forth in Resolution R-261165, dated July 16, 1984, for an estimated cost of \$31,921.37, including tax and terms; authorizing the execution of an agreement for said assignment. (BID-5551A)

FILE: MEET

COUNCIL ACTION: (Tape location: A241-263.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104: (R-86-73) ADOPTED AS RESOLUTION R-263748

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an Underground Utility District to be known and denominated as the University Avenue (Florida Street to Idaho Street) Underground Utility District.

(Park North-East Community Area. District-3.)

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on University Avenue between Florida Street and Idaho Street. This is a scheduled project in the CY '86 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is 48, of which 14 are single family residential properties and 34 are commercial or

multi-family properties. A typical cost range for a licensed contractor to perform this conversion work on residential private property is \$600 to \$1,100. Conversion costs on commercial private properties may vary from \$600 to several thousand dollars or more due to differences in service size and location. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

Aud. Cert. 86080.

FILE: STRT - K-149

COUNCIL ACTION: (Tape location: A241-263.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105: (R-85-2161) ADOPTED AS RESOLUTION R-263749

Designating November 22, 1985 as the date upon which all property in the Kearny Mesa Area (Aero Drive, Kearny Villa Road, Kearny Mesa Road) Underground Utility District must be ready to receive underground service and January 31, 1986 as the date for the removal of all overhead utility facilities.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: The Kearny Mesa Area (Aero Drive, Kearny Villa Road, Kearny Mesa Road) Underground Utility District was created by the City Council on February 6, 1979.

The resolution creating the district left the matter of the actual dates for converting services and removing overhead facilities to be established later. This district was created prior to the implementation of Resolution R-251119, passed on February 4, 1980, in which the City agreed to reduce SDG&E's allocated funds beginning with calendar year 1981. To accommodate the reduction in funds, this project was rescheduled for construction in calendar year 1985.

The requested action will set November 22, 1985 as the Customer Ready Date, which will require that, upon this date, all affected customers within the underground utility district must have their services prepared to receive service from the new underground system. The requested action will also establish January 31, 1986 as the Pole Removal Date, which will require that, upon this date, all overhead facilities within the underground utility district must be removed. The utility companies have concurred with these proposed dates.

FILE: STRT - K-103

COUNCIL ACTION: (Tape location: A241-263.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

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* ITEM-106: (R-86-77) ADOPTED AS RESOLUTION R-263750

Approving the acceptance by the City Manager of a street easement deed of Chamoune Gardens, granting to City an easement for public street purposes in a portion of Lot 30, Block 4 of East Gate, Map-1460; dedicating said land as and for a public street, and naming the same Chamoune Avenue. (Mid-City Community Area. District-3.)

FILE: DEED - F-2930 DEEDFY86-1

COUNCIL ACTION: (Tape location: A241-263.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107: (R-86-55) ADOPTED AS RESOLUTION R-263751

Authorizing the sale by negotiation of a portion of Acre Lot 8 of the Town of Sorrento, Map-483 for \$900 to Vista Sorrento Associates for highway slope purposes; authorizing the execution of a quitclaim deed, quitclaiming to Vista Sorrento Associates said easement; declaring that no broker's commission shall be paid by the City. (Sorrento Valley Community Area. District-5.)

CITY MANAGER REPORT: The owners of property located at 10509 Vista Sorrento Parkway have applied to the City of San Diego for removal of a slope easement which encumbers their land. Vista Sorrento Parkway is a frontage road for Interstate 805, southerly of Lusk Boulevard, in the Sorrento Valley Area. The road and slope easements were originally acquired by the State Division of Highways and subsequently relinquished at no cost to the City of San Diego. The Engineering and Development Department has approved plans by the applicant for a change in grade and road widening, which will eliminate the need for the City to retain the slope easement. It is therefore recommended that the Council adopt a resolution authorizing the Mayor and City Clerk to execute a quitclaim deed to Vista Sorrento

Associates.

FILE: DEED - F-2831 DEEDFY86-1

COUNCIL ACTION: (Tape location: A241-263.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-108: (R-86-43) ADOPTED AS RESOLUTION R-263752

Establishing Council Policy 800-2 regarding the Utility Undergrounding Program - Use of Case No. 8209 Funds for Conversion Work on Private Property.

(See City Manager Report CMR-85-275.)

COMMITTEE ACTION: Reviewed by TLU on 6/19/85. Recommendation to approve the Manager's recommendation. Districts 1, 3, 6 and 8 voted yea. District 5 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A241-263.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109: (R-86-84) ADOPTED AS RESOLUTION R-263753

Authorizing the City Manager to accept an offer from Michael Foote Development Company to provide funds for appraisal of the approximately 7.5-acre Cedar Ridge site; authorizing the expenditure of an amount not to exceed \$3,000 from Open Space Bond Fund No. 79103 to reimburse Michael Foote Development Company for these appraisal expenses in the event that the City determines not to ultimately acquire the Cedar Ridge site for open space.

(See City Manager Report CMR-85-283. Greater Golden Hill Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 6/12/85. Recommendation to direct the City Manager to appraise the property but that this appraisal not take precedence over other appraisals.

Districts 2, 3, 4 and 5 voted yea. District 7 not present.

CITY MANAGER REPORT: At the June 12, 1985 Public Facilities and Recreation Committee meeting, the Committee addressed a proposal of Council Member Martinez that the Cedar Ridge development site adjacent to 34th Street Canyon be appraised for possible future acquisition as open space. Council Member

Martinez had previously stated that the property owner had offered to provide funds for this appraisal, subject to City reimbursement if the site is not ultimately acquired. As stated in City Manager Report CMR-85-283, it was the Manager's recommendation that this property not be appraised at this time. The PF&R Committee directed appraisal of the property, but specified that this appraisal not take precedence over other appraisals.

Aud. Cert. 86088.

FILE: MEET

COUNCIL ACTION: (Tape location: A241-263.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struikma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-110: (R-86-41) ADOPTED AS RESOLUTION R-263754

Consenting to an agreement with the City of Chula Vista and the Spring Valley Sanitation District for the transfer of 1.00 million gallons per day capacity rights in the Metropolitan Sewerage System from the City of Chula Vista to the Spring Valley Sanitation District; consenting to an agreement with the City of Chula Vista and the Lakeside Sanitation District for the transfer of 0.10 million gallons per day capacity rights in the Metropolitan Sewerage System from the City of Chula Vista to the Lakeside Sanitation District; authorizing the execution of the Sixth Amendment to the Sewage Disposal Agreement of 1960 with the City of Chula Vista for the transfer of the Metropolitan Sewerage System capacity rights; authorizing the execution of a Third Amendment to the Sewage Disposal Agreement of 1960 with the Spring Valley Sanitation District for the transfer of the Metropolitan Sewerage System capacity rights; authorizing the execution of a Fourth Amendment to the Sewage Disposal Agreement of 1974 with the Alpine Sanitation District and the Lakeside Sanitation District for the transfer of the Metropolitan Sewerage System capacity rights; authorizing the execution of an agreement with Lakeside Sanitation District and California Scene, Inc. for a sewer connection to the District for sewage originating outside the boundaries of the District.

(See City Manager Report CMR-85-368.)

WU-U85-299.

FILE: MEET CONFY86-6

COUNCIL ACTION: (Tape location: A241-263.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmá-not present, Gotch-yea, District 7-vacant, Martínez-yea, Mayor Hedgecock-yea.

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* ITEM-111: (R-86-89) ADOPTED AS RESOLUTION R-263755

Authorizing the execution of a Permit Agreement with the Rancho Bernardo Recreation Council for the operation and maintenance of a ball park in San Diego.

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT: Council Policy 700-3 provides for unused City-owned lands to be made available for the construction, operation, and maintenance of youth ball fields on an annual basis. The Rancho Bernardo Recreation Council operated soccer fields last year on four acres of City-owned land adjacent to Rancho Bernardo Reservoir in the High Country West area of Rancho Bernardo and has requested renewal of its permit agreement for 1985. The proposed permit expires December 31, 1985, unless terminated earlier by either party. The league pays a \$225 processing fee, carries public liability insurance protecting the City, and is responsible for complete maintenance of its playing fields. In turn, the City pays for water service out of the Park and Recreation Department budget and does not charge the league rent for use of the land. The foregoing stipulations are all in accordance with Council Policy 700-3. The Rancho Bernardo Recreation Council's 1984 permit expired last December 31 and was not placed on holdover. This organization was very late in applying for a new permit from the City, and consequently, it was not possible to process the league's 1985 permit until now. The 1985 permits for all of the other youth sports organizations were approved as a group by the City Council at an earlier date. The City charged the Rancho Bernardo Recreation Council a \$225 processing fee, instead of the usual \$100, since separate Council action is required. WU-PR-85-293.

FILE: LEAS - Youth Sports: Rancho Bernardo Recreation Council
LEASFY86-1

COUNCIL ACTION: (Tape location: A241-263.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmá-not present, Gotch-yea, District 7-vacant,

Martinez-yea, Mayor Hedgecock-yea.

* ITEM-112: (R-86-83) ADOPTED AS RESOLUTION R-263756

Authorizing the City Manager to issue a Special Use Permit waiving the ten percent of gross ticket sales rent for a San Diego Police Officers Association's charity softball game on August 3, 1985 at San Diego Jack Murphy Stadium and for all future annual softball games of a similar nature.

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: On June 18, 1985 the San Diego Police Officers Association entered into a Use Permit with the City in order to conduct a charity softball game at San Diego Jack Murphy Stadium on August 3, 1985. The standard Use Permit for non-profit corporations provides for a fee of \$5,000 or 10 percent of gross ticket sales, whichever is greater. The Police Officers Association would like to waive the 10 percent of gross ticket sales option for this event and all future POA charity softball games. The San Diego Stadium Authority Board of Governors at their July 11, 1985 meeting unanimously recommended approval of the waiver. It should also be noted that the City Council approved a similar waiver for the POA's October 27, 1984 event and the POA's COP'ER Bowl events.

All profits from the event go to charitable organizations with many worthwhile projects benefiting. Because of this benefit, and the minimal estimated loss in City revenues, it is recommended that the waiver be granted.

FILE: MEET

COUNCIL ACTION: (Tape location: A241-263.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-113: (R-86-91) ADOPTED AS RESOLUTION R-263757

Authorizing the City Manager to execute a ten-year Right of Entry Permit with the City of La Mesa, allowing La Mesa to use 3.89 acres of right-of-way, owned by the City of San Diego, for access to La Mesa's Sunset Park.

CITY MANAGER REPORT: The City of San Diego owns a 3.89-acre parcel of land within the city limits of La Mesa that is traversed by the El Monte Pipeline. Since 1982, the City of San Diego has allowed the City of La Mesa to use this pipeline parcel on a permit basis for public access to La Mesa's adjacent

Sunset Park. The City of La Mesa maintains an asphalt road on the pipeline parcel, which is the only portion of the property that is improved or actually in use. As compensation to the City of San Diego for granting this permit, the City of La Mesa is responsible for weed and litter control on the entire 3.89 acres and also on two other vacant properties owned by the City of San Diego and located within the city limits of La Mesa. The City of La Mesa requests renewal of the permit arrangement to allow continued public access to its park. The proposed permit, which has been cleared with the Water Utilities Department, has a term of 10 years, but either party may terminate the agreement upon 90 days' notice. Weed and litter control on the three parcels will continue to be accepted as compensation. The existing permit has been on holdover since June 8, 1985, pending budgetary determinations by La Mesa and approval of the new permit by its City Council.
WU-PR-85-297.

FILE: LEAS - La Mesa, City of LEASFY86-1

COUNCIL ACTION: (Tape location: A241-263.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-114: (R-86-24) ADOPTED AS RESOLUTION R-263758

A Resolution approved by the City Council in Closed Session on Tuesday, July 2, 1985 by the following vote:

Mitchell-yea; Cleator-not present; McColl-not present; Jones-yea; Struiksmma-not present; Gotch-yea; District 7 vacant; Martinez-yea; Mayor Hedgecock-yea.

Authorizing the City Manager to pay the total sum of \$10,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Jay Tenenbaum (Superior Court Case No. 513953, Jay M. Tenenbaum v. Charles Whorl, City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue a warrant check in the total amount of \$10,000 made payable to Jay M. Tenenbaum and his attorney of record, Mitchell S. Wagner, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes the complete and final settlement of Jay Tenenbaum's personal injuries as a result of the accident of October 14, 1983.

Aud. Cert. 86101.

FILE: MEET

COUNCIL ACTION: (Tape location: A241-263.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-150: (O-86-15) TRAILED TO TUESDAY, JULY 30, 1985

Introduction and adoption of an Ordinance amending Chapter II, Article 7, Division 29, of the San Diego Municipal Code by amending Section 27.2921 relating to the Campaign Contribution Checking Account.

(See City Manager Report CMR-85-4; Committee Consultant Analysis RULES-85-9; memorandum from Campaign Review Task Force dated 7/12/85; memorandum from Campaign Review Task Force dated 6/28/85; and memorandum from Council Member Jones dated 12/6/84.

COMMITTEE ACTION: Reviewed by RULES on 7/8/85.

Recommendation to adopt preliminary recommendations of the Campaign Review Task Force as stated in the 6/28/85 memo to the City Council and also suggested that Task Force members meet with individual Councilmembers to discuss the future work of the Task Force. Districts 1, 4 and 8 voted yea.

Mayor abstained. District 6 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A264-370)

MOTION BY JONES TO INTRODUCE AS AMENDED, DISPENSE WITH THE READING AND ADOPT ADDING THE WORDING "AS SOON AS POSSIBLE AFTER 10 BUSINESS DAYS, BUT NO LATER THAN 15 BUSINESS DAYS AFTER RECEIPT OF THE CONTRIBUTION." No Second. Motion outstanding.

ITEM-151: (R-85-2507) NOTE AND FILE

(Continued from the meeting of July 1, 1985 at Council Member Jones' request.)

Declaring support for Assembly Bill AB-1509 (Agnos), which makes it a public offense to manufacture, sell, possess or knowingly transport "assault firearms" (i.e., a weapon which has a capacity to hold detachable magazines of 20 rounds or more, was initially designed for automatic or military use, and is readily convertible to automatic operation) except for military or law enforcement purposes.

(See Intergovernmental Relations Department Report IRD-85-65.)

COMMITTEE ACTION: Reviewed by RULES on 6/10/85. Recommendation to adopt staff recommendation in IRD-86-65 which states support for AB-1509 (Agnos). Districts 4, 6, 8 and Mayor voted yea. District 1 voted nay.

FILE: MEET

COUNCIL ACTION: (Tape location: A371-B066.)

MOTION BY MITCHELL TO FILE WITH THE CONDITION THAT IF THE BILL BECOMES ACTIVE AGAIN IN STATE LEGISLATURE, IT IS TO BE BROUGHT BACK BEFORE COUNCIL. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-152: (R-86-80) ADOPTED AS RESOLUTION R-263759

Authorizing and directing the City Manager to consult with the property owners in the area of the proposed State Route 56 to determine the feasibility of the formation of an assessment district for the construction of a four lane road along the general alignment of the proposed State Route 56.

(See City Manager Report CMR-85-239 and Committee Consultant Analysis TLU-85-13. North City West and Penasquitos East Community Areas. District-1.)

COMMITTEE ACTION: Reviewed by TLU on 5/15/85. Recommendation to approve the Manager's recommendation. Districts 3, 6 and 8 voted yea. Districts 1 and 5 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: B538-C157.)

MOTION BY MITCHELL TO ADOPT WITH THE POLICY DIRECTION THAT THE CITY WOULD NOT BE SUPPORTIVE OF ASSESSMENTS COMING OUT OF THE URBAN RESERVE LAND UNTIL AFTER 1995, AT WHICH TIME MONIES WOULD BE PAID BACK THROUGH ASSESSMENTS. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-153: (R-86-87) ADOPTED AS RESOLUTION R-263760

Authorizing the City Manager to explore and address with the interested parties and other interested State and Federal agencies, the capital, financial, environmental and related issues applicable to the development of an aviation and space technology exposition at Brown Field, to be designated as "Air/Space America", and to report back to

the Council the feasibility of, and economic benefits to be gained by, such development.

(See City Manager Report CMR-85-333. Otay Mesa Community Area. District-8.)

COMMITTEE ACTION: Reviewed by TLU on 7/3/85. Recommendation to approve the Manager's recommendation to support the concept of an international air show at Brown Field. Districts 1, 3 and 8 voted yea. Districts 5 and 6 not present.

CITY MANAGER REPORT: City Staff has held a number of preliminary discussions with Air/Space America proponents regarding the possible use of Brown Field for an international air exposition. At this time, City Council approval is requested to endorse the concept of using Brown Field for such a purpose and to direct staff to work with the Air/Space America proponents to address the range of capital, financial, environmental and other issues necessary to determine the requirements for final approval of the project. The Transportation and Land Use Committee considered this matter on July 3, 1985. The T&LU Committee voted to support the conceptual approval of having the proposed air exposition and referred the matter to City Council for action.

FILE: MEET

COUNCIL ACTION: (Tape location: C158-574.)

MOTION BY MARTINEZ TO ADOPT APPROVING STAFF RECOMMENDATIONS.

Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (O-86-17) INTRODUCED, READING DISPENSED WITH AND ADOPTED AS ORDINANCE O-16483 (New Series)

Introduction and adoption of an Ordinance calling a General Municipal Election in the City of San Diego on Tuesday, November 5, 1985 for the purpose of electing Councilmembers for Districts 1, 3, 5 and 7 for four-year terms.

Aud. Cert. 86102.

FILE: MEET

COUNCIL ACTION: (Tape location: C575-589.)

MOTION BY McCOLL TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT. Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (O-86-1) FIRST HEARING HELD

First public hearing amending the Annual Appropriations Ordinance for Fiscal Year 1985-86 by exempting from the Classified Service one Principal Planner position (065) and establishing a salary rate therefor.

PLANNING DIRECTOR REPORT: This ordinance will exempt one Principal Planner from the Classified Service pursuant to City Charter Section 117. The Civil Service Commission will review and comment on this proposed exemption on July 10, 1985. This position will assume primary responsibility for the Otay Mesa planning effort including development of the work program,, establishment of work priorities and coordination of the effort as well as supervising all related planning efforts in the four community planning areas comprising South San Diego.

NOTE: See Item 337.

FILE: --

COUNCIL ACTION: (Tape location: C590-677)

19850729

ITEM-202: (R-86-56 REV-1) ADOPTED AS AMENDED AS RESOLUTION R-263761

Authorizing the City to participate in the City/County Task Force on Human Care Needs; designating Council Member William Jones and Council Member Gloria McColl to represent the City on the Task Force; directing the City Manager to provide appropriate staff support.

FILE: MEET

COUNCIL ACTION: (Tape location: A136-225.)

MOTION BY JONES TO ADOPT AS AMENDED WITH RECOMMENDATIONS TO BE INCLUDED AS SUGGESTED IN HIS MEMORANDUM DATED JULY 25, 1985 TO:

1) JOINTLY DETERMINE THE EXTENT OF HUMAN CARE NEEDS IN THE REGION; 2) JOINTLY DETERMINE REGIONAL PRIORITIES FOR FUNDING BY GEOGRAPHIC AREAS AND POPULATION GROUPS, WHILE PROVIDING FLEXIBILITY FOR EACH ORGANIZATION TO ESTABLISH ITS OWN FUNDING PRIORITIES AS WELL; 3) JOINTLY DEVELOP COMMON PROGRAMMATIC, ADMINISTRATIVE AND FISCAL EVALUATION AND MONITORING PROCESS, 4) THAT THE CITY AGREE WITH THE COUNTY REQUEST TO PROVIDE FOR HALF THE STAFFING FOR THE TASK FORCE, BUT THAT THIS STAFFING PRIMARILY BE AN OUTSIDE CONSULTANT WHO CAN PROVIDE AN OBJECTIVE AND BROADER PERSPECTIVE WITH KNOWLEDGE OF HOW THESE ISSUES ARE BEING DEALT WITH IN OTHER CITIES AND COUNTIES. ALSO, REFER THE ITEM TO THE PUBLIC SERVICES AND SAFETY COMMITTEE TO FURTHER REVIEW THE FUNDING PROCESS AND RETURN TO COUNCIL WITH RECOMMENDATIONS. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant,

Martinez-yea, Mayor Hedgecock-yea.

19850729

ITEM-203: (R-86-113 REV.1) ADOPTED AS RESOLUTION R-263762

Inducement Resolution concerning the issuance of Revenue
Bonds to finance the construction or rehabilitation of the
following Multifamily Housing Developments:
(See Housing Commission Report HCR-85-027CC.)

NAME OF DEVELOPER	DEVELOPMENT	DIST.	LOCATION	UNITS	AMOUNT OF BOND
Canyon View Partners, Ltd.	Canyon View Apartments	8	Albatross Street and University Avenue	36	\$ 1,400,000
P.J.C.C. Partners, Ltd.	Vista Court	1	10000 Paseo Monril	250	\$22,850,000
La Jolla Colony Assoc.	La Cima	1	S.W. of Charmant Dr. & Lebon Dr.	280	\$24,920,000
Michael Ribant Centre City	Apartment	8	S.E. corner of Third Ave. and Market St.	24	\$ 2,000,000

FILE: MEET

COUNCIL ACTION: (Tape location: D020-031.)

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S400: (R-86-158) ADOPTED AS RESOLUTION R-263763

Authorizing the City Manager to issue temporary paratransit driver identification cards pending the approval or denial of an application for a regular paratransit driver identification card under the following terms and conditions, which shall terminate upon the effective date of an ordinance incorporating the provisions:

1) That no temporary identification card may be issued to an applicant prior to satisfactory completion of a local law

enforcement agency record check; 2) That any temporary identification card so issued shall be valid only for a period that does not exceed 90 days or until the date of approval or denial of the application for a regular paratransit driver identification card, whichever shall occur first; 3) That a fee of \$2.00 per card be imposed to defray costs involved in the processing of temporary identification cards; and 4) That the issuance of a temporary identification card shall not authorize the applicant to operate a paratransit vehicle after the application has been denied and while pending resolution of any appeal provided for by San Diego Municipal Code Section 75.0116.

(See City Manager Report CMR-85-334.)

COMMITTEE ACTION: Reviewed by TLU on 7/3/85. Recommendation to approve the City Manager's recommendation regarding amendment to Code for temporary driver identification cards. Include appropriate charge to recover costs associated with processing. Determine a way to issue temporary cards pending adoption of Ordinance to amend the Municipal Code. Districts 1, 3 and 8 voted yea. Districts 5 and 6 not present.

CITY MANAGER REPORT: At its meeting on May 15, 1985, the Transportation and Land Use Committee (T&LU) directed the Manager to respond to a communication from a member of the paratransit industry concerning the length of time it takes to process the paratransit drivers' identification cards required by Municipal Code Section 75.0112. On July 3, 1985, T&LU approved the Manager's recommendation to amend the Municipal Code to allow for the issuance of a temporary card subject to the following conditions:

1) The local background investigation has been completed with satisfactory results; 2) The card expires in 90 days or when the applicant has been notified of an approval or denial based on a complete background investigation; 3) The applicant may not drive a paratransit vehicle pending any appeal of a denial of the regular card.

T&LU further directed that \$2.00 per card be charged to recover the additional expense incurred and that interim authority be given to the Manager to issue temporary cards pending adoption of an Ordinance to amend the Code.

FILE: MEET

COUNCIL ACTION: (Tape location: B067-075.)

MOTION BY MARTINEZ TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S401: (R-86-110) ADOPTED AS RESOLUTION R-263764

Consenting to a joint public hearing on the proposed Second Amendment to the Redevelopment Plan for the Marina Redevelopment Project; authorizing the establishment of a date, time and place therefor; and authorizing publication and mailing of notice of such joint public hearing.
(See memorandum from CCDC Executive Vice President dated 7/17/85. Centre City Community Area. District-8.)

FILE: MEET

COUNCIL ACTION: (Tape location: A241-263.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S402: (O-86-18) FIRST HEARING HELD

First public hearing in the matter of:
Amending Ordinance O-16475 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1985-86 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. OO-16475-1, as amended and adopted therein, by amending the personnel authorization of the Mayor's office, Department 010, in General Fund 100, by exempting one Council Representative II position from the Classified Service and establishing a salary rate therefor.

NOTE: See Item S501.

FILE: MEET

COUNCIL ACTION: (Tape location: D032-040.)

* ITEM-S403: (R-86-27) ADOPTED AS RESOLUTION R-263765

Authorizing the City Manager to expend golf surcharge fees derived from Torrey Pines Golf Courses as additional financing for personnel and non-personnel expenses for the Torrey Pines Golf Courses.
(See City Manager Report CMR-85-313. Torrey Pines Community Area. District-1.)

CITY MANAGER REPORT: The current fee schedule at the Torrey Pines Golf Courses includes a surcharge of \$1.00 for each 18 holes of play and \$2.25 for each monthly ticket sold. The surcharge for 9 holes is 50 cents. The monies accumulate at the rate of approximately \$140,000 annually and currently fund Capital

Improvement Projects. This resolution will authorize expending the surcharge monies in addition to capital projects for materials, supplies, equipment purchases, equipment rentals, and personnel. City Manager Report CMR-85-313, dated June 13, 1985, indicates an expenditure of \$112,000 in surcharge funds plus \$99,500 in General Fund support to implement a maintenance program to improve the playability of the Torrey Pines Golf Courses. Subsequent to that report, employee salary increases and fringe benefit expenses raised the total project cost by \$8,056. In order to cover this increase in the personnel budget, the final surcharge expenditures will total \$120,056. Council approved the requested use of golfer surcharge monies in discussion of the Park and Recreation Department budget on June 18, 1985. This use of surcharge funds is supported by the Torrey Pines Men's and Women's Golf Clubs and the Century Club, sponsors of the Andy Williams San Diego Open.

Aud. Cert. 86057.

FILE: MEET

COUNCIL ACTION: (Tape location: A241-263.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmá-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S404: (R-86-160) ADOPTED AS RESOLUTION R-263766

Designating Deputy City Manager Coleman Conrad as the City's authorized agent for purposes of obtaining certain Federal financial assistance, pursuant to the Disaster Relief Act (Public Law 283, 93rd Congress) or otherwise available from the President's Disaster Relief Fund.

CITY MANAGER REPORT: In accordance with Federal regulations, it is necessary for the City Council to designate an agent to apply and file for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise available from the President's Disaster Relief Fund. This action is necessary in order for the City to pursue certain avenues of relief regarding the recent Normal Heights fire.

FILE: MEET

COUNCIL ACTION: (Tape location: A241-263.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmá-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S405: (R-86-26) ADOPTED AS RESOLUTION R-263767

Declaring "G" Street eastbound between Front Street and Fourth Avenue and Second Avenue southbound between "G" Street and Market Street, to be one-way streets; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The Horton Plaza Shopping Center, which is scheduled for completion in August 1985, is expected to add a significant amount of traffic to the Centre City street system particularly on 4th Avenue and "G" Street where driveways serving the parking garages are located. Based on an office analysis of anticipated traffic, staff recommends that "G" Street between Front Street and Fourth Avenue should be converted from its two way operation to a one-way eastbound operation, and that Second Avenue between "G" Street and Market Street should also be converted from its present two-way operation to a one-way southbound operation. These changes will enhance traffic flow to and from the shopping center parking structure on "G" Street without adversely affecting peak hour commuter traffic. The proposed "G" Street and 2nd Avenue one-way street plans are in accordance with the City's "Preferred Street System for Centre City." The Horton Plaza Developer and Centre City Development Corporation concur in the proposed one-way street plan. Additionally, the Police, Fire and Planning Departments also concur.

FILE: MEET

COUNCIL ACTION: (Tape location: A241-263.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S406: (R-86-163) TRAILED TO TUESDAY, JULY 30, 1985

Authorizing the City Manager to appear before the Port District Board to request that plans and specifications for the San Diego Convention Center be revised to provide for gas air conditioning; authorizing the expenditure of an amount not to exceed \$820,000 from the TOT New Convention Facility Fund (10225) Contingency Reserve, if approved by the Port District, for the purpose of providing funds for the above revision.

(See City Manager Report CMR-85-384.)

Aud. Cert. 86130.

FILE: MEET

COUNCIL ACTION: (Tape location: D041-E407.)

MOTION BY CLEATOR TO NOTE AND FILE. Second by McColl. No vote taken. Motion outstanding.

19850729

ITEM-S407: (R-86-247) ADOPTED AS RESOLUTION R-263768

The matter of a REGY Subcontract with S.C.O.P.E. for the Youth Gang Program.

(See memorandum from Council Member Jones dated 7/18/85.)

COMMITTEE ACTION: Reviewed by RULES on 7/22/85. Recommendation to refer to the City Manager and City Attorney for a report to full Council on July 29, 1985 in response to Council Member Jones' July 18, 1985 memorandum to Mayor Hedgecock. The Committee also requested that the legality of waiving the RFP requirement be examined. Districts 1, 4, 6, 8 and Mayor voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: B076-537.)

MOTION BY JONES TO DIRECT THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH S.C.O.P.E. FOR THE AMOUNT OF \$10,974, TO BE TAKEN FROM THE UNALLOCATED RESERVE FUND, FOR THE PERIOD OF AUGUST 1 THROUGH SEPTEMBER 6, 1985. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-1: (R-86-178) ADOPTED AS RESOLUTION R-263769

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Establishing September 9, 1985, as the date of hire for Mr. Sylvester Murray as City Manager of the City of San Diego and further to establish the rate of compensation and benefits in connection therewith.

FILE: MEET

COUNCIL ACTION: (Tape location: A068-135.)

MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

19850729

ITEM-UC-2: (R-86-244) ADOPTED AS RESOLUTION R-263770

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Council Member Ed Struiksma from the regular meeting
of the Public Services and Safety Committee of July 24, 1985,
and the regular Council meeting of July 29 and 30, 1985, for
the purpose of vacation.

FILE: MEET

COUNCIL ACTION: (Tape location: E048-415.)

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the
following vote: Mitchell-not present, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant,
Martinez-yea, Mayor Hedgecock-yea.

19850729

ITEM-UC-3: (R-86-245) ADOPTED AS RESOLUTION R-263771

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Council Member Mike Gotch from the Transportation
and Land Use Committee meeting of July 17, 1985, due to a
doctor's appointment.

FILE: MEET

COUNCIL ACTION: (Tape location: E415-418.)

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the
following vote: Mitchell-not present, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant,
Martinez-yea, Mayor Hedgecock-yea.

19850729

ITEM-UC-4: (R-86-246) ADOPTED AS RESOLUTION R-263772

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Council Member Mike Gotch from the afternoon session
of the City Council meeting of July 23, 1985, for the purpose
of conducting official City business at the California
Coastal Commission.

FILE: MEET

COUNCIL ACTION: (Tape location: E419-423.)

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the
following vote: Mitchell-not present, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant,
Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 5:32 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: E439).

MOTION BY GOTCH TO ADJOURN IN HONOR OF THE MEMORY OF COLONEL ALBERT A. ARNHYM. Second by Jones . Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.